

REGULAR SESSION**JULY 3rd, 2017**

The Bradley County Commission meets in REGULAR SESSION on July 3rd, 2017, at 7:00 P.M. EDT at the Courthouse in Cleveland, Tennessee. D. Gary Davis, County Mayor; Donna A. Simpson, County Clerk; and Crystal Freiberg, County Attorney are present. Since Commissioner Louie Alford, Chairman of the Commission and Commissioner Jeff Yarber, Vice Chairman of the Commission are both absent, County Mayor Davis calls the meeting to order and asks for nominations for Chairman Pro-Tem. Commissioner Milan Blake nominates Commissioner Charlotte Peak. There are no other nominations and Mayor Davis asks for those in favor to say "aye" and with no opposition, Commissioner Charlotte Peak presides as Chairman Pro Tem for the remainder of the meeting.

On roll call the following Commissioners are present: TERRY CAYWOOD, MIKE HUGHES, THOMAS L. CRYE, MILAN M. BLAKE, JOHNNY MULL, CHARLOTTE PEAK, HOWARD LEWIS THOMPSON, DAN RAWLS and ROBERT ROMINGER. Commissioners LOUIE ALFORD, BOBBY GOINS, JEFF YARBER, MARK HALL and BILL WINTERS are absent. TOTAL PRESENT: 9; ABSENT: 5. There is a quorum present and Chairman Pro-Tem Charlotte Peak calls the meeting to order.

Following the Pledge of Allegiance to the Flag, Commissioner Robert Rominger leads in the invocation.

Commissioner Howard Thompson moves that the Minutes of the June 19th, 2017, REGULAR SESSION be approved; Commissioner Thomas Crye seconds the motion. On roll call the Commissioners vote as follows: Caywood, aye; Hughes, aye; Crye, aye; Blake, aye; Mull, aye; Peak, aye; Thompson, aye; Rawls, aye; and Rominger, aye. TOTAL FOR: 9; OPPOSES: NONE; ABSENT: 5. The motion passes.

Commissioner Thomas Crye moves for the approval of the Consent Agenda; Commissioner Mike Hughes seconds the motion. On roll call the Commissioners vote as follows: Caywood, aye; Hughes, aye; Crye, aye; Blake, aye; Mull, aye; Peak, aye; Thompson, aye; Rawls, aye; and Rominger, aye. TOTAL FOR: 9; OPPOSES: NONE; ABSENT: 5. The motion passes.

CONSENT AGENDA RECORDED AS AN ATTACHMENT

Commissioner Howard Thompson moves for the approval of the Meeting Agenda; Commissioner Robert Rominger seconds the motion. On roll call the Commissioners vote as follows: Caywood, aye; Hughes, aye; Crye, aye; Blake, aye; Mull, aye; Peak, aye; Thompson, aye; Rawls, aye; and Rominger, aye. TOTAL FOR: 9; OPPOSES: NONE; ABSENT: 5. The motion passes.

MEETING AGENDA RECORDED AS AN ATTACHMENT

P U B L I C H E A R I N G
FOR THE PROPOSED 2017-2018 BUDGET

PUBLIC HEARING CLOSED

07/03/2017

07/03/2017

Commissioner Milan Blake presents Resolution 2017-27 **A RESOLUTION MAKING APPROPRIATIONS TO NON-PROFIT CHARITABLE ORGANIZATIONS OF BRADLEY COUNTY, TENNESSEE, FOR THE FISCAL YEAR BEGINNING JULY 1, 2017, AND ENDING JUNE 30, 2018**, and puts this Resolution in the form of a motion; Commissioner Mike Hughes seconds the motion. On roll call the Commissioners vote as follows: Caywood, aye; Hughes, aye; Crye, aye; Blake, aye; Mull, aye; Peak, aye; Thompson, aye; Rawls, aye; and Rominger, aye. TOTAL FOR: 9; OPPOSES: NONE; ABSENT: 5. The motion passes.

RESOLUTION 2017-27 RECORDED AS AN ATTACHMENT

Commissioner Milan Blake presents the appropriations Resolution 2017-28 **A RESOLUTION MAKING APPROPRIATIONS FOR THE VARIOUS FUNDS, DEPARTMENTS, INSTITUTIONS, OFFICES AND AGENCIES OF BRADLEY COUNTY, TENNESSEE, FOR THE FISCAL YEAR BEGINNING JULY 1, 2017, AND ENDING JUNE 30, 2018** and places this in the form of a motion; Commissioner Thomas Crye seconds the motion. On roll call the Commissioners vote as follows: Caywood, aye; *Hughes, aye; Crye, aye; Blake, aye; *Mull, aye; Peak, aye; Thompson, aye; Rawls, aye; and Rominger, aye. TOTAL FOR: 9; OPPOSES: NONE; ABSENT: 5. The motion passes.

RESOLUTION 2017-28 RECORDED AS AN ATTACHMENT

* Prior to voting Commissioner Mike Hughes reads the following statement:

"Because I am an employee of the Bradley County Sheriff's Department, I have a conflict of interest in the proposal about to be voted on. However, I declare that my argument and my vote answer only to my conscience and to my obligation to my constituents and the citizens this Body represents."

*Prior to voting Commissioner Johnny Mull reads the following statement:

"Because I am an employee of the Bradley County School System, I have a conflict of interest in the proposal about to be voted on. However, I declare that my argument and my vote answer only to my conscience and to my obligation to my constituents and the citizens this Body represents."

RESOLUTION 2017-29

RESOLUTION FIXING THE TAX LEVY OF THE COUNTY FIRE DISTRICT BRADLEY COUNTY, TENNESSEE FOR THE FISCAL YEAR BEGINNING JULY 1, 2017

SECTION 1. BE IT RESOLVED by the County Commission of Bradley County, Tennessee, assembled in REGULAR SESSION on this 3rd day of July, 2017, that pursuant to Tennessee Code Annotated Section 5-17-106, this County Commission hereby levies an annual fire tax upon the property owners of the Fire District 2 (Rural) in the amount of point three nine zero eight cents (\$.3908) on each \$100.00 of taxable property located within the County but outside of the Fire District 1 (Fringe), point four zero six seven cents (\$.4067) on each \$100.00 of taxable property located within the Fire District 1 (Fringe) for the fiscal year beginning July 1, 2017, which is deemed by this Commission to pay the budget of the County Fire District;

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RESOLUTION 2017-29 CONTINUES

SECTION 2. BE IT FURTHER RESOLVED that, pursuant to Tennessee Code Annotated Section 5-17-107, the Fire Tax levied by this Resolution shall be assessed in the same manner as the County Property Tax and collected as an addition thereto, and shall in all ways be treated as a part of the County Property Tax;

SECTION 3. BE IT FURTHER RESOLVED that, as provided by Tennessee Code Annotated Section 5-17-108, this Resolution and nothing contained herein shall be construed to limit in any way

the fire departments of any municipality providing fire service, but authorizes this Commission, in its capacity as the County Fire Department, if it so desires, to contract with municipalities in order to coordinate fire service county-wide;

SECTION 4. BE IT FURTHER RESOLVED that all Resolutions of the Board of County Commissioners of Bradley County, Tennessee, which are in conflict with this Resolution are hereby repealed;

SECTION 5. BE IT FURTHER RESOLVED that this Resolution take effect as of July 1, 2017, the public welfare requiring it, and that this Resolution be spread upon the Minutes of the County Commission.

Commissioner Milan Blake puts Resolution 2017-29 in the form of a motion; Commissioner Johnny Mull seconds the motion. On roll call the Commissioners vote as follows: Caywood, aye; Hughes, aye; Crye, aye; Blake, aye; Mull, aye; Peak, aye; Thompson, aye; Rawls, aye; and Rominger, aye. TOTAL FOR: 9; OPPOSES: NONE; ABSENT: 5. The motion passes.

RESOLUTION 2017-30

RESOLUTION FIXING THE TAX LEVY BRADLEY COUNTY, TENNESSEE FOR THE FISCAL YEAR BEGINNING JULY 1, 2017

SECTION 1. BE IT RESOLVED by the County Commissioners of Bradley County, Tennessee, assembled in REGULAR SESSION on this 3rd day of July, 2017, that the combined property tax rate for Bradley County, Tennessee, for the fiscal year beginning July 1, 2017, shall be the State of Tennessee certified tax rate of \$1.7084 on each \$100.00 of taxable property, which is to provide revenue for each of the following funds and otherwise conform to the following levies.

FUND

County General	\$ 0.4598
Public Library	0.0228
Pike Road	0.1135
General Purpose Schools-County & City	0.7738
Other Capital Projects	0.0336
Debt Service- General Debt	0.3049
TOTAL	<u>\$ 1.7084</u>

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RESOLUTION 2017-30 CONTINUES

SECTION 2. BE IT FURTHER RESOLVED that there is hereby levied a gross receipts tax as provided by law. The proceeds of the gross receipts tax herein levied shall accrue to the County General Fund.

SECTION 3. BE IT FURTHER RESOLVED that all Resolutions of the Board of County Commissioners of Bradley County, Tennessee, which are in conflict with this Resolution are hereby repealed.

SECTION 4. BE IT FURTHER RESOLVED that this Resolution take effect as of July 1, 2017, the public welfare requiring it and that this Resolution be spread upon the Minutes of the County Commission.

SECTION 5. BE IT FURTHER RESOLVED that the County Trustee shall reflect the property tax rate upon the receipts used in collecting property taxes.

Commissioner Milan Blake makes in the form of a motion the adoption of Resolution 2017-30; Commissioner Howard Thompson seconds the motion. On roll call the Commissioners vote as follows: Caywood, aye; Hughes, aye; Crye, aye; Blake, aye; Mull, aye; Peak, aye; Thompson, aye; Rawls, aye; and Rominger, aye. TOTAL FOR: 9; OPPOSES: NONE; ABSENT: 5. The motion passes.

RESOLUTION 2017-31

**RESOLUTION AUTHORIZING BRADLEY COUNTY MAYOR TO ENTER INTO A
FIRST AMENDMENT TO THE MASTER SERVICES AGREEMENT BETWEEN
BRADLEY COUNTY AND SECURUS TECHNOLOGIES, INC. AMENDING THE
CURRENT AGREEMENT TO INCLUDE THE INSTALLATION, MAINTENANCE AND
SERVICES OF TELECOMMUNICATIONS EQUIPMENT AT THE
BRADLEY COUNTY WORKHOUSE**

WHEREAS, Bradley County and Securus Technologies, Inc. (hereinafter "Securus") entered into a Master Services Agreement dated November 14, 2014, for a term of ninety (90) months regarding telecommunications equipment for the Bradley County Jail; and

WHEREAS, Securus has agreed to provide installation, maintenance and services of telecommunications equipment at the Bradley County Workhouse similar to that currently provided to the Bradley County Jail; and

WHEREAS, Securus will provide upfront installation costs for the Workhouse in the amount of ninety five thousand two hundred dollars (\$95,200.00); and

WHEREAS, Securus has requested an amendment to the Master Services Agreement to include the Workhouse in the Master Services Agreement.

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RESOLUTION 2017-31 CONTINUES

NOW, THEREFORE, BE IT RESOLVED by the Bradley County Legislative Body meeting in Regular Session at Cleveland, Tennessee, on this 3rd day of July, 2017, that the Bradley County Mayor be and is hereby authorized to enter into a First Amendment to the Master Services Agreement between Bradley County and Securus Technologies, Inc. amending the current Agreement to include the installation, maintenance and services of telecommunications equipment at the Bradley County Workhouse.

Commissioner Johnny Mull puts Resolution 2017-31 in the form of a motion; Commissioner Milan Blake seconds the motion. On roll call the Commissioners vote as follows: Caywood, aye; Hughes, aye; Crye, aye; Blake, aye; Mull, aye; Peak, aye; Rawls, aye; and Rominger, aye. TOTAL FOR: 8; OPPOSED: NONE; ABSENT: 6. The motion passes.

COMMISSIONER HOWARD THOMPSON IS ABSENT FOR THIS ROLL CALL.

There is no further business to come before the Commission and on a motion by Commission Johnny Mull, the Commission adjourns at 7:28 EDST.

Charlotte Peak, Chairman Pro- Tem
Bradley County Commission

Donna A. Simpson
Bradley County Clerk

07/03/2017